

CITY OF MILFORD  
REGULAR MEETING  
JANUARY 3, 2008  
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Community Room in said City on the 3<sup>rd</sup> day of January 2008 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken; City Clerk Jeanne Hoggins. Also present: Pat Rixstine and Nancy McGill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**CALL TO ORDER:** Mayor Plessel called the meeting to order at 7:30 p.m. Mayor Plessel publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Community Room.

**MINUTES:** A motion was made by Baker and seconded by Bruha to approve the minutes of the December 4, 2007 meeting. Roll call vote: Baker yes, Bruha yes, Fortune yes, Neal yes. Motion carried.

**PAYMENT OF BILLS:** A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$50,243.81 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Bruha yes, Baker yes, Fortune yes. Motion carried.

**SALARIES:**

45304	Mark Frey	1345.93
45305	Forrest K Siebken	1279.88
45306	Mavis Lynn Ferris	53.19
45307	Jeanne M Hoggins	1313.54
45308	Gary Lee TeSelle	888.01
45309	Scott Dean Fosler	961.84
45310	Robert L Hull	834.54
45311	Beverly J Wehrs	605.70

45312	Edna A Riedl	136.19
45313	David R Dahle	965.12
45314	Louis J Bialas	935.64
45315	Bryce C Johnson	989.58
45316	Philip Winkelmann	885.98
45317	Lindsey S Troyer	298.50
45318	George Matzen	258.48
45319	Joshua S Wiley	116.36
45320	Tracy L Yeackley	607.67
45321	Hanna L Troyer	116.36
45379	Mark Frey	1345.93
45380	Forrest K Siebken	1279.88
45381	Mavis Lynn Ferris	53.19
45382	Jeanne M Hoggins	1313.54
45383	Gary Lee TeSelle	929.90
45384	Scott Dean Fosler	961.84
45385	Robert L Hull	834.54
45386	Beverly J Wehrs	520.78
45387	Edna A Riedl	298.02
45388	David R Dahle	954.27
45389	Louis J Bialas	962.51
45390	Bryce C Johnson	924.29
45391	Philip Winkelmann	905.94
45392	Lindsey S Troyer	305.61
45393	George A Matzen	265.11
45394	Joshua S Wiley	110.82
45395	Tracy L Yeackley	644.27
45396	Hanna L Troyer	110.82
45398	Joyce Elaine Plessel	184.70
45399	Ricky Gene Fortune	138.52
45400	Dean Alan Bruha	138.52
45401	Emerson L Neal	138.52
45402	Jeffrey M Baker	138.52

**GENERAL FUND:**

45303	US Postmaster – Utility Billing Postage	165.30
45322	Ameritas Group – Pension	1594.59
45323	American Legal – Statutory Update Service	650.00
45324	Ameritas – Dental & Vision	1066.76
45325	Alltel – Cellular Charges	106.33
45326	Windstream – Long Distance for November	5.05
45327	Aramark Uniform – Pants & Rags	231.96

45328	Culligan – Soft Water	20.00
45329	Deep Rock – Drinking Water	24.24
45330	Digitec Inc – Power Supply, Switch locks	157.54
45331	Eakes Office – Name Plate & Cash Rcpt	154.28
45332	EMP – Glucose, Zoll, Strap System	277.55
45333	Inspro Insurance – Additional Premium	3276.00
45334	The Garbage Co – Garbage Pickup	138.82
45335	Heartland Auto Body – Repair on '04 Cruiser	31.87
45336	Heyen Tax & Accounting – W2 & Envelopes	86.14
45337	JEO Consulting – Milford Plat Maps	100.00
45338	Memorial Health Care – Flu Shot (Smejkal)	25.00
45339	Mutual of Omaha – Disability	79.33
45340	NE Dept of Revenue – Sales Tax for Nov	1711.04
45341	NE Motor Parts – Pulley, Battery, Hac Saw	90.63
45342	NPPD – Service for Nov	4173.59
45343	NE Tech & Telecomm – Service for Nov	397.58
45344	Office Depot – UPS 1500VA Battery	209.99
45345	Aquila – Service for Nov	353.20
45346	Pizza Kitchen – Veterans Day Meal, Birthday Dinner	325.00
45347	POAN – Update Handbooks	35.25
45348	Pioneer Overhead Door – Repair Garage Doors	75.00
45349	Roxanne Roth – Cleaning Services	250.00
45350	Mrs. Wayne Roth – Birthday Cake	32.00
45351	Seward Co Ind – Notices, Minutes, Rec Dir Ad	297.84
45352	SPPD – Wells 1 & 2	282.33
45353	Meyer Ford – Repairs on Cruisers	329.79
45354	Forrest Siebken – Performance Evaluation	47.00
45355	Sunrise Country Manor – Nov Meals	724.75
45356	Bob Stephens & Assoc – Engrave Memorial Plates	14.71
45357	VOID	
42358	Windstream – Local/Internet, Civil Defense	247.90
45359	Windstream Yellow Pages – Directory Advertising	14.15
45360	Nat'l Patent Analytical System – Repair Datamaster	369.25
45361	American Water Works Assoc – Dues	62.00
45362	American Plus Inc – Ear Plugs	51.22
45363	Atco International – 2 Pails Ice Melt	210.00
45364	Butchs Welding – Steel, Weld Cup	49.26
45365	Farmers Cooperative – Gas/Diesel for November	2096.94
45366	Diode Communications – Service for Nov	54.16
45367	Great Plains One-Call – Locate Requests	14.14
45368	Jones National Bank – Jet Trailer Payment	9190.93

45369	Lee's Refrigeration – Ice Bags, Clutch Assy	120.00
45370	Menards – Stainless Steel Groover	32.95
45371	Servi-Tech – Ammonia Nitrogen	14.35
45372	TCA Outdoor Power – 2 Ignition Switchs, 18” Bar	133.02
45373	Zim International – Fusion Tape	138.18
45374	Beverly Wehrs – Samples for Fundraiser	55.15
45375	AFLAC – Dis, Cancer, Acc, Suppl	406.26
45376	Coventry Health Care – Health Insurance	8004.39
45377	Fort Dearborn Life Ins – Life Insurance	123.84
45378	Shell Fleet Plus – Fuel for November	746.42
45397	Ameritas – Pension	1594.59
45409	American Plus	67.22
45410	ASCAP – License Fee	294.00
45411	Blevens Law Office – Legal Services for Dec	350.00
45412	Centaur Enterprises – Tie Straps, Universal Charger	122.89
45413	City of Milford – Petty Cash for Library, Batteries	38.58
45414	Creative Consultants – Switch, recover database	182.50
45415	DEMCO – Patron ID Cards	19.98
45416	Ed M Feld – Protech, Gloves, Ratchet	279.00
45417	Gene's Electric – Heater for Well House	1003.25
45418	Great American Leasing – 3 months meter rental	285.00
45419	Heartsong Presents – 4 Books	10.99
45420	Ingram Library Services – Return Books, 28 Books	261.68
45421	JEO – Road Program	2000.00
45422	Lincoln Journal Star – 1 yr subscription	122.21
45423	JR Welding – Basket Holder	120.00
45424	National Geographic Kids – 2 yr subscription	34.00
45425	Matthew Bender & Co – Law Books	95.60
45426	Memorial Health Care – Flu Shots	275.00
45427	Menards – Plastic Tree Protector	12.45
45428	Milford School Dist – Parking Fine, Tobacco Lic	100.00
45429	Municipal Supply – Shoe Repair Kit	100.95
45430	National Geographic Society – Slipcases for Magazines	19.70
45431	NE Health Lab – Coliform Tests	30.00
45432	NE Rural Water Assoc. – Dues	200.00
45433	Office Depot – 1500 VA Battery Pack	209.99
45434	Omaha World Herald – 1 yr Subscription	93.08
45435	Orschelns – Lamp holder, cylinder	35.64
45436	Penworthy Co – 23 Books	395.46
45437	Perma Bound – 3 Books	43.13
45438	PCAN – Association Membership	30.00

45439	Edna Riedl – 5 Books	63.73
45440	Roxanne Roth – Cleaning Services	320.00
45441	Seward Co Ind – 2 yr subscription	74.00
45442	Shell Fleet Plus – Car Gas	21.83
45443	Union Bank – Gary TeSelle Acct	300.00
45444	Walmart – Books, Calendars, Movies Wipes, Oil	280.53
45445	Windstream – Directory Ad	14.15

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES:** Written reports received were Milford Aging Services Commission minutes for November 27, 2007; Fire Dept. minutes for November 13, 2007 and December 11, 2007; Police Dept. Activity Report for December 2007; Rescue NARSIS report for December 2007. Neal – Re-advertising for the Recreation Director position, expanding to Crete, Friend, Seward and Milford. Bruha – letter to BNSF Railroad regarding double tracking is being circulated for signatures. The next letter to go out will be to the Seward County Commissioners to propose closing the crossing at Easter Seals entrance. Baker attended the Hazard Mitigation meeting last month and distributed surveys to pertinent individuals for completion and input for Milford. This study will entitle Milford grant money from FEMA is an occurrence would happen. Funding could be available to replace the siren along Hwy 6. Baker would like to collect the remainder of the surveys next week. Chief Siebken – reviewed the December Police activity report. A grant of \$12,500.00 has been received from Homeland Security for purchase of a thermal camera. Plessel reported that Gary TeSelle was reading water meters and slipped on the ice, hitting his head causing a concussion.

**COMMUNICATIONS:** \*Sales tax received for the month of October 2007 was \$10,348.79. \*NPPD rate increase for 2008.

**NEW BUSINESS:**

**Approve Committee List:** A motion was made by Neal and seconded by Fortune to approve the Committee list as presented adding Mary Costello to the Webermeier Scholarship Committee. Roll call vote: Neal yes, Fortune yes, Baker yes, Bruha yes. Motion carried.

**Set Public Hearing Date for one & Six Year Plan:** Mayor Plessel scheduled the Public Hearing for the One & Six Year Road Plan for February 5, 2008.

**Appointments:** Mayor Plessel noted a title change from Civil Defense Director to Emergency Management Director. A motion was made by Fortune and seconded by Bruha to approve the Mayor’s recommendation to re-appoint Wayne Stohlman as the Emergency Management Director. Roll call vote: Fortune yes, Bruha yes, Baker yes, Neal yes. Motion carried. A motion was made by Neal and seconded by Baker to approve the Mayor’s

recommendation to re-appoint Brent Schweitzer as the Assistant Emergency Management Director. Roll call vote: Neal yes, Baker yes, Bruha yes, Fortune yes. Motion carried.

**ADJOURNMENT:** A motion was made by Fortune and seconded by Bruha to adjourn the meeting. Roll call vote: Fortune yes, Bruha yes, Baker yes, Neal yes. Motion carried and meeting adjourned at 7:45 pm.

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Jeanne Hoggins, City Clerk

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J. Elaine Plessel, Mayor

### CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on January 3, 2008 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

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Jeanne Hoggins, City Clerk